



MLDS CENTER

Maryland Longitudinal Data System

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Governing Board Meeting Agenda

December 13, 2019

9:00 a.m.-12:00 p.m.

*Nancy S. Grasmick Building, MSDE Board Room, 7th Floor
200 West Baltimore Street, Baltimore, MD 21201*

- 1. Welcome of the Governing Board – Chair**
 - Declaration of Quorum
 - Additions to the Agenda
 - Approval of March Meeting Minutes
- 2. Mid-Year Output Priorities Update** - Ms. Ann Kellogg and Dr. Angela Henneberger
- 3. Data Inventory** - Ms. Molly Abend
 - *ACTION ITEM: Board Approval Requested*
- 4. Career Preparation Expansion Act Report** - Ms. Ann Kellogg
- 5. Annual Report** - Mr. Ross Goldstein
 - *ACTION ITEM: Board Approval Requested*
- 6. Mid-Year Budget Briefing** - Mr. Ross Goldstein
- 7. 2020 Legislative Session** - Mr. Ross Goldstein
- 8. External Research and Grant Funded Projects** - Dr. Angela Henneberger
 - *Long-Term Effects of PBISplus: A Randomised Controlled Trial in Maryland Public Elementary Schools* - Dr. Angela Henneberger, MLDS Center Research Branch Director and Assistant Research Professor, University of Maryland School of Social Work (Grant - Institute of Education Science, Evaluation of Education Interventions)
 - *ACTION ITEM: Board Approval Requested*
- 9. Old Business**
- 10. New Business**
- 11. Closed Session**
- 12. Closing** - Confirmation of Next Meeting – March 13, 2020 – Adjournment